

## MINUTES

### 1. Call to Order

Mayor Nabours called the Special Meeting of September 13, 2016, to order at 4:00 p.m.

### 2. ROLL CALL

*NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.*

#### PRESENT:

MAYOR NABOURS  
VICE MAYOR BAROTZ  
COUNCILMEMBER BREWSTER  
COUNCILMEMBER EVANS  
COUNCILMEMBER ORAVITS  
COUNCILMEMBER OVERTON  
COUNCILMEMBER PUTZOVA

#### ABSENT:

NONE

Others present: City Manager Josh Copley and City Attorney Sterling Solomon.

### 3. Recess into Executive Session.

**Moved by** Mayor Jerry Nabours, **seconded by** Councilmember Jeff Oravits to recess into Executive Session for legal advice and real estate discussion on the Moffit Lease and Proposed Development Tax Incentive for Project at I-40 and Country Club.

**Vote:** 7 - 0 - Unanimously

Mayor Nabours declared a conflict of interest on the Moffit Lease item due to his prior work with the Moffits on the original lease and stated he will not be participating in that portion of the agenda.

### 4. Executive Session:

- A. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. 38-431.03(A)(3) and (4), respectively.
  - i. Moffit Lease
  - ii. Proposed Development Tax Incentive for Project at I-40 and Country Club

Mayor Nabours returned to the Executive Session at this time.

**5. Adjournment**

The Flagstaff City Council reconvened into Open Session at 5:45 p.m. at which time the Special Meeting of September 13, 2016, adjourned.

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MAYOR

ATTEST:

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CITY CLERK